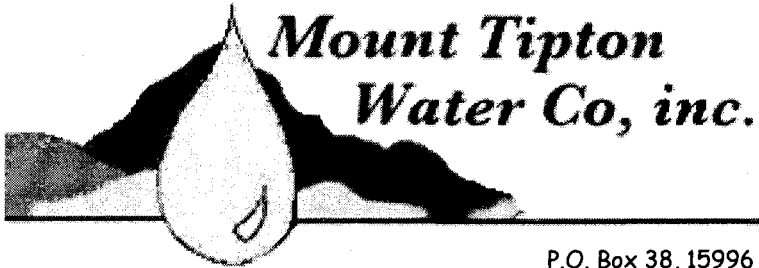


ORIGINAL



0000078589



P.O. Box 38, 15996 Ironwood Drive, Dolan Springs, AZ 86441  
928-767-3713 Fax: 928-767-3053

November 9, 2007

Arizona Corporation Commission  
Docket Control  
1200 West Washington  
Phoenix, Arizona 85007

RE: Docket No. W-02105A-04-0880  
Docket No. W-02105A-03-0303 and 67162

Dear Commissioners,

Please find enclosed a resolution from the Mt. Tipton Water Company. This resolution authorizes Ed Bartlett, President, to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.

If you have any questions, Please feel free to call.

Sincerely,

Judy Morgan,  
Manager

Arizona Corporation Commission

DOCKETED

NOV 14 2007

DOCKETED BY	
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ARIZONA CORPORATION COMMISSION  
DOCKET CONTROL

2007 NOV 14 P 2:15

RECEIVED

**Mount Tipton Water Company, Inc.**

**Docket No. W-02105A-04-0880**

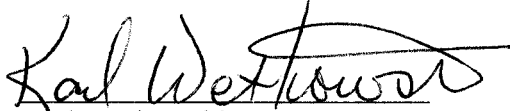
**Docket No. W-02105A-03-0303 and 67162**

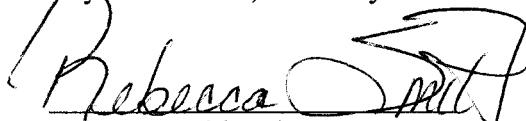
November 9, 2007

Be it resolved that the Board of Directors, at it's regular meeting of November 8, 2007 appointed ~~Edward~~ Bartlett, President of the Board of Directors to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc..

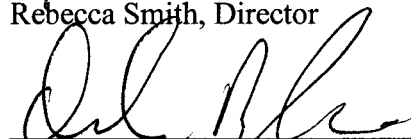
  
Ed Bartlett, President

  
Phyllis Stillwell, Secretary

  
Karl Wetkowski, Treasurer

  
Rebecca Smith, Director

ABSENT   
Tim Sanders, Director

  
Dale Beagle, Director

  
George Lee, Director

  
Bruce Huebsch, Director